



BEDFORD CABLE TELEVISION COMMITTEE

Town Hall • Bedford, Massachusetts 01730

**Meeting of Thursday, April 5, 2012, at 7:30 P.M.
Bedford Town Hall Second Floor Conference Room**

MINUTES

1. Call to order and recording of attendance at 7:35. Jim Shea, Robert Batt, Chuck French and John Monahan were present. Brown Pulliam and Scott Counsell were present as guests.
2. Comcast 2011 Q4 PEG access support payment were reviewed. It was noted that the date on the last two entries were dated 2/14/11 and they should be 2/14/12.
3. Status/review of submittals from Bedford Community Access Television, Inc.:
 - a. BCAT statement of equipment purchased during FY 2012 Q1 (due 10/30/11)
 - b. BCAT notification of insurance coverage (due 11/03/11)
 - c. BCAT statement of equipment purchased during FY 2012 Q2 (due 1/30/12)
 - d. 2011 Annual Report
 - e. Annual Plan and Budget for 2012
 - f. Copies of meeting minutesSee the attached notes.
4. Disposal/auction of Bedford's surplus television equipment was held on March 15, 2012.
5. Comcast Streampix and Verizon Redbox services were presented by Jim. Chuck requested a copy of the technical description.
6. Verizon service to MDU (Housing Authority building). A tenant mailed a complaint that they could not get Verizon but did not sign the complaint. No action is planned.
7. Planning for 2012 Annual Performance Reviews: The May meeting agenda will be planning for the Annual review. Jim gave each member a sample of what he prepared for the last Annual Review.
8. Miscellaneous business • Communication from the public - None
9. Review of draft minutes from 2/02/12 meeting were approved 4-0-0
10. Adjourn 4-0-0 at 8:56.

Respectfully submitted,

Clerk

Committee members

Robert Batt • Charles French • John Monahan • James Shea